

Commissioners Meeting

December 27, 2011 – 8:15 A.M. CST

Meeting called to order by President David Gogel. Parties present are as follows: Gogel, Logsdon, Toler, Board Attorney Lindsey and Auditor Lynam.

Claim

There was discussion on the year end claims. Logsdon made a motion to approve all the claims except claim number 23. Toler seconded. All were in favor. Logsdon made a motion to approve claim number 23. Toler abstained. Gogel seconded. Logsdon and Gogel were in favor.

2012 Meeting schedule

Logsdon stated there are four conflictive dates on the 2012 meeting schedule. Logsdon made a motion to move February 7th, 2012 to February 6th, 2012; April 17, 2012 to April 16, or April 18 whichever the Council would also agree to; November 13, 2012 to November 5th, 2012 and November 27th, 2012 to November 20th, 2012. Toler seconded. All were in favor.

Chris Middleton

Pesticide spraying coverage

Middleton stated she has good news. Coverage for the spraying and clean up premium would cost county \$1,214/year; \$300,000 coverage with no deductible. Toler made a motion to approve adding the endorsement for chemical spraying to counties current policy. Logsdon seconded. All were in favor. .

Catastrophic Health Insurance

Middleton stated that she has checked with 13 carriers of which 9 don't write in Indiana. All carriers she contacted don't like to carry catastrophic health insurance coverage for inmates because it is not a profitable business. With that being said Middleton stated that she has found two carriers that will quote it. With the holidays there has not been enough time to receive the quotes. Logsdon made a motion to re-new with American Fidelity. Toler seconded. All were in favor. Middleton will report back on January 3rd, 2012.

CRS -- Correctional Risk Services, Inc.

Logsdon stated he would draft a letter and send to Lindsey to be sent on to CRS for February 1st 2012 cancellation if other Commissioners agreed. Toler made a motion to accept Logsdon's offer to draft a letter for cancellation of CRS services. Logsdon seconded. All were in favor.

Dispatch

Katie Richards came before the Commissioners to discuss problems with the repeaters. Richards described two accidents that occurred at the same time and a 5-6 minute delay in pages going out. Richards requested from the Commissioners their consideration to revisit the repair of the repeaters. There was discussion to lease equipment. It was agreed by all present to meet 12/28/11 at 10:30 a.m. CST with Commissioners, Meadors, Richards, and other fire department personnel.

Ordinance 2011-14

Logsdon made a motion to approve a second reading of An Ordinance Redistricting County Council Districts. Toler seconded. All were in favor.

CellSite Solution

Toler made a motion to approve the revision of the CellSite Solution agreement allowing, the County to have 5 days after delivery of the Building to the Chrisney Site to pay the \$9,500 invoiced amount. Logsdon seconded. All were in favor.

Appointments

Currently, Paul Brockman, David Dougan and Mike Schaefer serve on the Redevelopment Commission. Their appointments have expired. Paul Brockman, David Dougan, and Scott Singleton all three expressed interest in these expired appointments. Toler made a motion to re-appoint Paul Brockman to the Redevelopment Commission. Logsdon seconded. All were in favor. All made a motion to re-appoint David Dougan to the Redevelopment Commission. Gogel asked for a second. There was no second. Gogel asked again for a second. Motion died for lack of a second. Toler made a motion to appoint Jan Braun to the Redevelopment Commission for a one year term. Logsdon seconded. All were in favor. Gogel asked for one more appointment to the Redevelopment Commission. Logsdon made a motion to re-appointed David Dougan to the Redevelopment Commission. Gogel asked for a second. There was no second. Gogel asked a second time. There was no second. Motion died for lack of a second. Toler made a motion to appoint Scott Singleton to the Redevelopment Commission. Gogel asked for a second. There was no second. Gogel asked again for a second. Gogel seconded. All were in favor. Gogel thanked David Dougan and Mike Schaefer for serving the past year.

Adjourned

Logsdon made a motion to adjourn at 3:09 p.m. CST. Toler seconded. All were in favor.

Board of Commissioners meeting adjourned at 3:09 p.m. CST

President

Attest:

Donna J. Lynam, Auditor